

CRIMINAL CASE INFORMATION SHEET

18-35

Pittsburgh X Erie _____ Johnstown _____Related to No. 15-193 Judge Hornak

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY 1. Narcotics and Other Controlled Substances

:

- 1a. _____ Narcotics and Other Controlled Substances
(3 or more Defendants)
2. X Fraud and Property Offenses
- 2a. _____ Fraud and Property Offenses
(3 or more Defendants)
3. _____ Crimes of Violence
4. _____ Sex Offenses
5. _____ Firearms and Explosives
6. _____ Immigration
7. _____ All Others

Defendant's name: Joseph W. NocitoIs Indictment waived: _____ Yes X NoPretrial Diversion: _____ Yes X NoJuvenile proceeding: _____ Yes X NoDefendant is: X Male _____ FemaleSuperseding Indictment or Information _____ Yes X No

Previous case number: _____

If superseding, previous case was/will be:

- _____ Dismissed on defendant's motion
- _____ Dismiss on governments' motion
- _____ After appellate action
- _____ Other (explain)

County in which first offense cited
occurred:AlleghenyPrevious proceedings before
Magistrate Judge:

Case No. :

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began: _____

Defendant: _____ is in custody X is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge

_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes X no

Date detainer filed: _____

Total defendants: 1

Total counts: 10

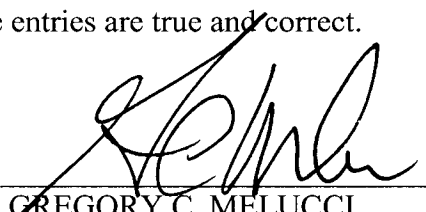
Data below applies to defendant No.: 1

Defendant's name: Joseph W. Nocito

<u>COUNTS</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	18 U.S.C. § 371	Conspiracy	X
2-10	26 U.S.C. § 7206(1)	False Income Tax Return	X

I certify that to the best of my knowledge the above entries are true and correct.

DATE: FEB 13 2018



GREGORY C. MELUCCI
Assistant U.S. Attorney
PA ID No. 56777